

April 18, 2006

A regular meeting of the Redmond City Council was called to order by Mayor Rosemarie Ives at 7:31 p.m. in the Council Chambers. Councilmembers present were: Allen, Cole, Marchione, McCormick, Resha, Robinson, and Vache.

ANNOUNCEMENTS

Mayor Ives announced the Council will recess to an Executive Session following the regular meeting for approximately thirty minutes to discuss property acquisition.

Mayor Ives reminded the Council about a special community meeting April 24, 2006 at 7:00 p.m. in the Council Chambers regarding the property tax levy lid lift.

Mayor Ives introduced Craig Larsen, Parks and Recreation Director, who reported that the City of Redmond had won three Merit Awards and one Award of Excellence by the Washington Recreation and Parks Association. The awards were for the outdoor sculpture brochure, the production and design of the Redmond Lights poster, the tourism web site (experienceredmond.com) and the Parks Summer Concert Series brochure, respectively.

ITEMS FROM THE AUDIENCE

Sherman Knight, 344 9 Avenue South, Kirkland 98033, expressed concern over losing use of the Sixty Acres South fields for model plane flying. He commented he would send a letter to the Council regarding history and use of the field, traffic and other issues.

Loren Steel, 11804 NE 103 Place, Kirkland 98033, President of the Seattle Area Soaring Society, reviewed a few factors about the proposed transaction to turn over Sixty Acres and urged Council to keep Sixty Acres South available for passive recreation.

Holly Plackett, 7524 137 Avenue NE, member of the Metro Transit Citizens Advisory Committee, expressed gratitude to the Council for putting the ten-year plan to end homelessness on the agenda. She encouraged attendance at the transit Open House on April 26, 2006 and reinforced the Mayor's invitation to the community

April 18, 2006

meeting on the property tax levy lid lift taking place on Monday, April 24, 2006.

Casey Pape, 16515 NE 98 Court, Youth Co-Chair, Redmond Youth Partnership Advisory Committee (RYPAC), announced the Youth Summit on May 4, 2006 and stated the deadline for this event is April 21, 2006. Mayor Ives requested that Mr. Pape call and invite the Lake Washington School District.

Stewart Korzen, 11403 154 Place NE, presented a proposal for Sixty Acres South and urged Council support.

Councilmember McCormick referenced an email regarding Northwest parks and requested information on the restrictions of use on the Benaroya property.

A Bellevue resident, gave an update on her legal battles with Rite-Aid and Workers' Compensation.

CONSENT AGENDA

Motion by Ms. McCormick, second by Ms. Allen, to approve the following items of the Consent Agenda:

- (1) approval of the minutes of the regular meeting of April 4, 2006.
- (2) approval of payroll/direct deposit and claim Checks:

PAYROLL/DIRECT DEPOSIT CHECKS:

#164804 through #164877 and
#160402 through #161017 \$1,201,892.84

CLAIMS CHECKS:

#314407 through #314850 \$3,056,754.19

- (3) approve that A.R.C. Architects is the most qualified firm to provide architectural design services for the Old Redmond Schoolhouse Community Center Renovation, Phase 2, Project No. 05-CI-05/100811, that the fair and reasonable price

is \$122,521 plus \$10,000 for contingencies for a total amount of \$132,521, and authorize the Mayor to sign the agreement

- (4) authorize the Mayor to execute on behalf of the City of Redmond, Supplemental Consultant Agreement No. 2 with R. W. Beck, to provide additional engineering services for preparation of the City's General Sewer Plan, Project No. 03-SS-35, for the years 2005-2015, at an additional contract amount of \$65,475, not to exceed a total project cost of \$360,475, including contingency
- (5) approve a Telecommunication Facility Lease between the City of Redmond and Clearwire LLC, and authorize the Mayor to sign the Lease with the condition that Clearwire execute the Lease no later than ninety days following the City's execution of the Lease
- (6) approve the changes to the 2006-2009 Agreement for the Eastside Transportation Partnership (ETP), and authorize the City's ETP representatives, Councilmembers John Resha and Jim Robinson, to vote in favor of the changes at the next ETP meeting
- (7) approve the recommendations of the Lodging Tax Advisory Committee grant awards for the first half of 2006 totaling \$13,500 and a Special Event fund request of \$5,500
- (11) adopt Ordinance No. 2283, an Ordinance of the City of Redmond, Washington, accepting a donation of funds from Microsoft and authorizing the Mayor to execute any necessary agreement with Microsoft regarding such donation, was presented and read.

April 18, 2006

Upon a poll of the Council, Allen, Cole, Marchione, McCormick, Resha, Robinson, and Vache voted aye. Motion carried unanimously (7 - 0).

REDMOND EMPLOYER COMMUTER CLUB AGREEMENT WITH THE
WASHINGTON STATE DEPARTMENT OF TRANSPORTATION

The Mayor, in a memorandum to the City Council dated April 18, 2006, recommended approving an agreement with the Washington State Department of Transportation to accept State Trip Reduction Performance Program funding to implement Redmond's Employer Commute Club Options Program.

Councilmember Resha asked to be recused from voting on this issue as this agreement is with his employer.

Motion by Ms. McCormick, second by Mr. Marchione, to authorize the Mayor to execute an agreement with the Washington State Department of Transportation to accept State Trip Reduction Performance Program funding to implement Redmond's Employer Commute Club Options Program.

Motion carried (6 - 0) with Resha abstaining.

AUTHORIZATION TO SIGN CERTIFICATES FOR THE CASCADE WATER
ALLIANCE BOND ISSUE

The Mayor, in a memorandum to the City Council dated April 18, 2006, advised that the Cascade Water Alliance will establish member charges sufficient to provide for ongoing operations and debt service coverage and there are no operational changes that will impact the delivery of water to the City's customers.

Councilmember Robinson stated that he would continue to oppose this issue because the business case for the Cascade Water Alliance had never been made.

Councilmember Marchione explained that this will be a less expensive water source than going through the City of Seattle and allow for a continued water supply for the next 50 years.

Motion by Mr. Marchione, second by Mr. Resha, to authorize the Mayor to execute the required certificates for the Cascade Water Alliance bond issue. Motion carried (6 - 1) with Robinson voting nay.

RESOLUTION - ENDORSE THE GOALS OF THE TEN-YEAR PLAN TO END HOMELESSNESS IN KING COUNTY

The Mayor, in a memorandum to the City Council dated April 18, 2006, recommended adopting this resolution and advised endorsement of this plan will have no impact on service delivery to Redmond citizens.

Councilmember Vache asked Colleen Kelly, Manager of Human Services, to give an overview of the plan.

Ms. Kelly stated that this is a ten-year plan to end homelessness instead of simply managing it. The primary objectives are education, prevention, leadership coordination, housing, support services, and measurement of progress.

Motion by Mr. Vache, second by Mr. Marchione, to adopt Resolution No. 1226 endorsing the goals of the Ten-Year Plan to End Homelessness in King County.

Resolution No. 1226, a resolution of the City Council of the City of Redmond, Washington, endorsing the goals of "A Roof Over Every Bed in King County: Our Community's Ten-Year Plan to End Homelessness was presented and read.

Upon a poll of the Council, Allen, Cole, Marchione, McCormick, Resha, Robinson and Vache voted aye. Motion carried unanimously (7 - 0).

REPORTS

Staff Report - Overlake Neighborhood Plan Implementation and Refinement

Lori Peckol, Acting Comprehensive Planning Manager, updated Councilmembers on three components of the project: 1) the results of focus group meetings held

as part of initial neighborhood outreach, 2) key background information, and 3) the design charrette on May 5 and 6, 2006. She asked Council to give feedback on the proposed topics for the Overlake design charrette.

Staff Report - Potential King County Metro Transit and Sound Transit Service Changes - 2007

Terry Marpert, Acting Comprehensive Planning Manager, reported on potential Metro and Sound Transit service changes for the central Eastside that could be implemented as early as 2007. He advised the Council that they do not need to formulate any position at this time, but will have the opportunity to submit a letter to Metro once a Metro staff position has been developed this summer.

David Hall, Supervisor of Service Planning for King County Metro, explained the sounding board process for service changes that would become effective in 2007. He distributed a leaflet entitled "Transit Now" that details the proposed service changes.

Staff Report - Sixty Acres South

Craig Larsen, Parks and Recreation Director, provided Council with information regarding Sixty Acres South. He stated that at this time, an agreement between King County and the Lake Washington Youth Soccer Association was not complete. He said that any improvements on the property would require a conditional use permit which would trigger an environmental review.

In response to Councilmember concerns, Mayor Ives stated that staff would gather information on the King County process, Redmond's process, and a King County contact list for Councilmembers. She stated she would work with Council leadership on the most appropriate way to distribute the information to Councilmembers.

OMBUDSMAN REPORT

Councilmember Robinson had responded to questions regarding the levy lid lift.

April 18, 2006

Councilmember Cole stated that emails are still coming in on the Sixty Acres South issue.

Councilmember McCormick reminded Committee Chairs that work programs need to be submitted.

RESOLUTION - EXPRESSING SUPPORT FOR CITY OF REDMOND
PROPOSITION No. 1

The Mayor, in a memorandum to the City Council dated April 18, 2006, recommended approving a resolution expressing support for City of Redmond Proposition No. 1.

The Mayor opened the floor to speakers in opposition or support of the resolution.

Motion by Ms. Allen, second by Ms.
McCormick, to adopt Resolution No.
1227 expressing support for City of
Redmond Proposition No. 1.

Resolution No. 1227, a Resolution of the City Council of the City of Redmond, Washington, expressing support for City of Redmond Proposition No. 1, the ballot title of which currently reads as follows: To address critical needs by preserving current levels and avoiding cutback of basic city services (such as fire, police, parks, traffic improvements), shall the City of Redmond increase its current regular property tax levy rate to \$1.88 per \$1,000 of assessed valuation beginning in 2007?; and urging Redmond voters to vote in favor of the ballot proposition at the May 16, 2006 election, was presented and read.

Upon a poll of the Council, Allen,
Cole, Marchione, McCormick, Resha,
Robinson, and Vache voted aye. Motion
carried unanimously (7 - 0).

ORDINANCE - VERIZON PLANNED RESIDENTIAL DEVELOPMENT,
L040342 (Quasi-judicial)

The Mayor, in a memorandum to the City Council dated April 18, 2006, recommended adopting the attached ordinance approving the Verizon Planned Residential Development, subject to the conditions outlined in the Findings of Fact, Conclusions, and Recommendations of

April 18, 2006

the Hearing Examiner dated March 20, 2006. She advised the reconsideration period expired on April 4, 2006.

John Harkness, Project Manager for Verizon, 9720 NE 120 Place, Suite 100, Kirkland, Washington, commented that there are sidewalks on both sides of the development. He stated there are three lots that have less than the required setbacks, however, those lots have sprinklers.

Motion by Mr. Robinson, second by Mr. Resha, to adopt Ordinance No. 2284 approving the Verizon Planned Residential Development, File L040342, subject to the conditions outlined in the Hearing Examiner's report dated March 20, 2006.

Ordinance No. 2284, an Ordinance of the City of Redmond, Washington, adopting the Hearing Examiner's March 20, 2006 recommendation to approve the conditions of the Verizon Planned Residential Development (File L040342), and establishing an effective date was presented and read.

Upon a poll of the Council, Allen, Cole, Marchione, McCormick, Resha, Robinson, and Vache voted aye. Motion carried unanimously (7 - 0).

COMMITTEE REPORTS

Councilmember Allen stated that the Public Safety Committee would be rescheduled to April 27, 2006, at 4:30 p.m.

EXECUTIVE SESSION AND ADJOURNMENT

At 9:33 p.m. the Council held an Executive Session on property acquisition for 22 minutes. There being no further business to come before the Council, Mayor Ives declared the meeting adjourned at 9:55 p.m.

MAYOR

CITY CLERK